

**Sagebrush Ecosystem Program**

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STEVE SISOLAK  
Governor



**STATE OF NEVADA**  
**Sagebrush Ecosystem Program**

**MEETING OF THE SAGEBRUSH ECOSYSTEM COUNCIL**

**Tuesday, May 11, 2021 – 8:30 a.m.**

**Pursuant to Governor Sisolak's March 12, 2020 Declaration of Emergency Directives 006 and subsequently 026 and 029, there will be no in-person attendance at this meeting.**

**Meeting materials will be available on the [http://sagebrusheco.nv.gov/Meetings/2020/2020\\_Meetings/](http://sagebrusheco.nv.gov/Meetings/2020/2020_Meetings/) website.**

**You are invited to participate in the SEP-SEC Meetings on Lifesize.**

**Join the video meeting: <https://call.lifesizecloud.com/3983136>**

**Join the Lifesize meeting using Skype for Business:  
<https://skype.lifesizecloud.com/3983136>**

**Call in by Phone (audio only)  
United States: +1 (877) 422-8614  
Meeting extension: 3983136#**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**Public comment will be made on any matter relevant to the Council. Public comment will be taken at the beginning and end of the meeting and may be taken at the discretion of the Chair on specific agenda items. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comment will not be restricted based on viewpoint. No action will be taken on any matters raised during the public comment period that are not already on the agenda. Persons making comment will be asked to begin by stating their name for the record.**

**3. APPROVAL OF AGENDA - \*FOR POSSIBLE ACTION\***

**A. Approval of agenda for Tuesday, May 11, 2021.**

**4. APPROVAL OF MINUTES - \*FOR POSSIBLE ACTION\***

A. Approval of minutes from the meeting held on Tuesday, March 30, 2021.

**5. COUNCIL MEMBER ITEMS AND CORRESPONDENCE:**

A. Council members may make comments at this time and the Program Manager will bring forward any pertinent correspondence directed to the Council.

**6. REVIEW OF PROPOSED IMPROVEMENTS TO THE CONSERVATION CREDIT SYSTEM'S (CCS) MANUAL AND SCIENTIFIC METHODS HABITAT QUANTIFICATION TOOL FOR THE FOLLOWING:**

A. **CONSIDERATION OF ADDITIONAL CLASSIFICATIONS OR SUB-TYPES OF ANTHROPOGENIC DISTURBANCES – \*FOR POSSIBLE ACTION\*** *Katie Andrlle, NDOW Representative – SETT*

B. **REVIEW OF AN APPEALS PROCESS FOR CERTAIN DECISIONS MADE BY THE ADMINISTRATOR AND DISPUTED BY A PROJECT PROPONENT AND PROPOSED EDITS TO SECTIONS 2.1.9 AND 2.3.3 IN THE CCS MANUAL – \*FOR POSSIBLE ACTION\*** *Kelly McGowan, Program Manager – SETT*

C. **RECOMMENDATION FOR ESTABLISHING POLICY REGARDING POTENTIAL COMPETING LAND USE CONFLICTS BETWEEN CREDIT AND DEBIT PROJECTS – \*FOR POSSIBLE ACTION\*** *Kathleen Petter, State Lands Representative – SETT*

**7. REVIEW OF THE JUNE 2021 SEMI-ANNUAL PROGRESS REPORT TO THE GOVERNOR'S OFFICE – \*FOR POSSIBLE ACTION\*** *Dan Huser, Division of Forestry Representative – SETT*

**8. STAFF BRIEFINGS TO THE COUNCIL**

A. Status update on the Calico Ranch management plan addressing the concerns of potential degradation due to stray horses.

B. Status of AB433 – Authority for the SEP to establish fees for certain activities related to the implementation of the CCS.

C. Status update on the Gold Bar South Mine expansion and mitigation.

D. Renewal of existing disturbance permits and mitigation (e.g. powerlines, roads, geothermal, etc.)

**9. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS DISCUSSED DURING THIS MEETING AND SCHEDULING NEXT SEC MEETING - \*FOR POSSIBLE ACTION\***

A. With staff assistance, the Council will review items discussed, as well as items acted upon during this meeting, and determine which of those they wish to direct staff to do further work on, as well as which items the Council wishes to act on that may not have been acted upon during earlier discussion.

B. Determination of any specific items the Council would like to work on at their next regularly scheduled Council meeting.

C. Scheduling of the next Council meeting date, time, and place.

**10. FEDERAL AGENCY UPDATES AND COMMENTS:**

- A. US Fish and Wildlife Service
- B. Bureau of Land Management
- C. US Forest Service
- D. USDA – Natural Resources Conservation Service
- E. Other

#### 11. STATE AGENCY UPDATES AND COMMENTS:

- A. Office of the Governor
- B. Department of Conservation and Natural Resources
- C. Department of Wildlife
- D. Department of Agriculture
- E. Conservation Districts Program
- F. Other

#### 12. PUBLIC COMMENT

Public comment may be made on any matter, provided that comment will be limited to matters relevant to the Council. Public comments may be limited to 3 minutes per person at the discretion of the Chair. **Comment will not be restricted based on viewpoint. No action will be taken on any matters raised during the public comment period that are not already on the agenda.** Persons making comment will be asked to begin by stating their name for the record.

#### 13. ADJOURNMENT

**NOTICE: Items on this agenda may be taken in a different order than listed, combined for consideration, or removed from the agenda at the discretion of the Chair.**

Notice of this meeting was posted in the following location:

Sagebrush Ecosystem Program, 201 S. Roop Street, Carson City, Nevada  
Legislative Building, 401 South Carson Street, Carson City, Nevada  
Department of Wildlife, 6980 Sierra Pkwy #120, Reno, NV  
Department of Conservation and Natural Resources 901 S. Stewart Street, Carson City, Nevada  
Department of Agriculture, 405 South 21<sup>st</sup> Street, Sparks, Nevada  
Department of Wildlife, 1100 Valley Road, Reno, Nevada  
Capitol Building, 101 North Carson Street, Carson City, Nevada

Notice of this meeting was also posted on the Sagebrush Ecosystem Program website at:  
<http://sagebrusheco.nv.gov> and the Nevada Public Notices Website at <http://notice.nv.gov/>

*We are pleased to make reasonable accommodations for individuals with disabilities who wish to attend the meeting. If special accommodations or assistance at the meeting are requested, please notify our office by writing to the Sagebrush Ecosystem Program, 201 S. Roop Street, Suite 101, Carson City, NV 89701; or by calling 775-687-2005 no later than two (2) working days prior to the scheduled meeting. You can also email Kathleen Petter at [kpetter@sagebrusheco.nv.gov](mailto:kpetter@sagebrusheco.nv.gov)*

*Please contact Kelly McGowan at 201 S. Roop Street, Suite 101, Carson City, NV 89701; or by calling 775-687-2001; or email [kmcgowan@sagebrusheco.nv.gov](mailto:kmcgowan@sagebrusheco.nv.gov), to obtain support material for the agenda. Meeting materials will also be posted on the <http://sagebrusheco.nv.gov> website.*